

**CITY COMMISSION CONFERENCE MEETING AGENDA
DECEMBER 19, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Board of Adjustment Interviews

(I-A)

The City Commission will interview **Michael Ferber and Tim Hernandez** for one Board of Adjustment Alternate position, with a term beginning December 21, 2000 and expiring December 20, 2002.

Exhibit: Memo No. 00-1890 from City Clerk.

**Florida Department of Transportation (FDOT) – Broward Boulevard
Streetscape Project 15395 – Federal Highway (U.S. 1) to West 7 Avenue**

(I-B)

Presentation on a request from the Downtown Development Authority (DDA) to expand the scope of the FDOT project on Broward Boulevard between Federal Highway (U.S. 1) and West 7th Avenue.

Exhibit: Memo No. 00-1803 from City Manager.

Water Skiing Zone - Middle River

(I-C)

Discussion on the water skiing zone in the Middle River. (Requested by Commissioner Katz)

Exhibit: Memo No. 00-1895 from City Manager.

Road Closures

(I-D)

Discussion on a proposal from Vice Mayor Smith for converting road closures from temporary to permanent.

Exhibit: Memo No. 00-1820 from City Manager.

Proposal for Identification of Neighborhood/Homeowner Associations

(I-E)

Discussion on a proposal to develop a policy for the identification of neighborhood/homeowner associations. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 00-1735 from City Manager.

EXECUTIVE CLOSED DOOR SESSION

4:30 P.M. (TIME APPROXIMATE)

The City Commission shall meet privately regarding litigation strategy in connection with New River Associates, Ltd. v City of Fort Lauderdale (Case No. 00-5634[14]).

OLD/NEW BUSINESS

SECTION I

Parking of Boats in Residential Areas

(I-F)

Discussion on the parking of a boat on multi-family residential property. Notice of public discussion was published December 9, 2000.

Exhibit: Memo No. 00-1834 from City Manager.

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Investment Results for Fiscal Year Ended September 30, 2000 (1999/2000)

(II-A)

Report on the City's investment earnings, activities, and the investments on hand for the fiscal year ended September 30, 2000.

Exhibit: Memo No. 00-1842 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending December 14, 2000**

(III-A)

1. Blue Ribbon Committee – 10/26/00

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Board of Adjustment – One Alternate
Budget Advisory Board – One
Citizen Review Board - ALL
Civil Service Board – One (City Manager Appointment)
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – Three
Downtown Development Authority – Two (Schedule Interviews)
Economic Development Advisory Board - One
Unsafe Structures and Housing Appeals Board – Three

Exhibit: Memo No. 00-1891 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.